

## **Agenda**

### **Public Works Committee**

**Thursday, January 30, 2003 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **January 16, 2003**
  - B. Verbal Report from Executive Committee Member
  - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinances:
  - A. **157-O-112** Waukesha Water Utility Easement – Waukesha County Courthouse
  - B. **157-O-111** Laying Out, Relocation and Improvement of CTH “J”, Waukesha County Project 9901, Project I.D. 2748 – 01-71, CTH “J”/STH 164, Rockwood Drive to STH 190, City of Pewaukee and Village of Pewaukee, Waukesha County
  - C. **157-O-110** Appropriate Funds to the Department of Public Works, Highway Operations Fund 2003 Budget
  - D. **157-O-098** Parking Regulation – CTH “Y”
3. Update on the Mass Transit Contract Procurement
4. Tour of Ground Floor/Basement Remodeled Areas of Courthouse, Administration Center and Justice Center

#### **Item Appearance By**

2-4 Public Works Director Rich Bolte and Department Staff

#### **Approx. Time**

8:45 a.m.

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**Richard L. Manke, Chair**